

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

**MEMBERS:**  
Phil Angelides, Chair  
*State Treasurer*

Steve Westly  
*State Controller*

Steve Peace, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Steven Sakurai

#### Regular Meeting

**Tuesday, April 29, 2003, 11:00 a.m.**  
(or upon adjournment of CIDFAC meeting)  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MARCH 18, 2003 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

#### ANALYSIS

**A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING  
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) Republic Services, Inc. and/or its affiliates, #728, Solid Waste Disposal,  
\$90,000,000

Regina Lett

**B. REQUEST TO APPROVE FINAL RESOLUTION REFLECTING  
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) Norcal Waste Systems, Inc. and/or its affiliates, #616, Solid Waste  
Disposal, \$20,000,000

Janet Haynes

**C. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING  
THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING  
RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE  
FUND (SBAF) COST OF ISSUANCE ASSISTANCE**

- 1) Placer County Eastern Regional Sanitary Landfill, Inc. and/or its affiliates,  
#717, Solid Waste Disposal, \$5,600,000

Janet Haynes

## 5. PUBLIC COMMENT

## 6. ADJOURNMENT

**NOTE:** Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

### **FOR ADDITIONAL INFORMATION**

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Eric Thomas, Deputy Executive Director, CPCFA  
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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcf/cpcf.htm>

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